

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS COUNTY OF NEWPORT

The Board of Canvassers of the Town of Tiverton, County and State aforesaid held a Meeting at the Tiverton Town Hall, 343 Highland Road on Wednesday, November 12, 2014 at 4:00 p.m.

MEMBERS PRESENT:

Chair Bobby J Harris-present
Member Paul Amaral-present
Alternate Jean Veegh-absent

Vice Chair DeEtta Moran-present
Town Clerk-Nancy Mello-present
Clerk Jeanne Spencer-present

Chair Mr. Harris called the meeting to order at 4:00 p.m.

1. Review and Approve Minutes:

- Approval of October 27, 2014 Minutes – Continued
- Approval of October 29, 2014 Minutes – Continued
- Approval of November 3, 2014 Minutes – Continued
- Approval of November 4, 2014 Minutes – Continued

Minutes were not available for review. Motion made by P. Amaral, seconded by D. Moran to continue to next meeting. Motion passed unanimously.

2. Unfinished Business

- N. Mello stated a meeting to review and address the Election issues should be set up for after the Thanksgiving holiday.
- N. Mello stated she spoke with the Fire Chief regarding purchasing a portable light fixture. The Fire Chief stated it was not worth purchasing one if it seldom gets used. Issue with the battery life and won't work if not used more often. He is willing to set it up when needed. Doesn't see any problem with Fire Department unless big fire issue on same night occurs. It was very helpful for Amicable Church parking lot which is very dark.

3. New Business

- The Board Certified the November 4, 2014 General Election as motioned by Mr. Amaral and 2nd by Ms. Moran after Clerk Spencer confirmed with the Board of Elections that there were no requests from any of the Tiverton Candidates for a recount. Motion passed unanimously.

4. Board Member Items

- N. Mello stated if there was a request for a recount the BOC would have to go to the BOE and help with the recount process. Briefly explained prior recount process.
- The swearing-in for the new Candidates is scheduled for the next Town Council meeting on November 24, 2014.
- Ms. Moran just commented on the need to make working at the polls more meaningful for the students and would like to discuss ideas at the next BOC meeting.

There being no further business a motion was made by D. Moran and seconded by P. Amaral to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 4:25 p.m.

Bobby J. Harris, Chair_____ DeEtta M. Moran, Vice Chair_____

Paul Amaral, member_____ Jean M. Veegh, alternate_____

A True Copy: Attest_____ Nancy L. Mello, Town Clerk